Update Summary

Entity name

CROWN RESORTS LIMITED

Security on which the Distribution will be paid

CWN - ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

Thursday April 2, 2020

Reason for the Update

The Board has determined to defer the payment date of the F20 interim dividend from 3 April 2020 to 17 April 2020 subject to further deferral if necessary while financing arrangements are finalised. The Board has also determined that the interim dividend will be unfranked.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

CROWN RESORTS LIMITED

1.2 Registered Number Type

ACN

Registration Number

125709953

1.3 ASX issuer code

CWN

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

The Board has determined to defer the payment date of the F20 interim dividend from 3 April 2020 to 17 April 2020 subject to further deferral if necessary while financing arrangements are finalised. The Board has also determined that the interim dividend will be unfranked.

1.4b Date of previous announcement(s) to this update

Wednesday February 19, 2020

1.5 Date of this announcement

Thursday April 2, 2020

1.6 ASX +Security Code

CWN

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution ☑ Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months



2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Tuesday December 31, 2019

2A.4 +Record Date

Friday March 20, 2020

2A.5 Ex Date

Thursday March 19, 2020

2A.6 Payment Date

Friday April 17, 2020

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

☑ No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

\$ 0.30000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

⊗ No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

☑ We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

✓ No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

☑ No

3A.1a Ordinary dividend/distribution estimated amount per +security

\$



3A.1b Ordinary Dividend/distribution amount per security

\$ 0.30000000

3A.2 Is the ordinary dividend/distribution franked?

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

\$ 0.0000000

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

\$ 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

\$ 0.30000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Refer to Crown's ASX/media release - F20 Interim Dividend - Update - dated 2 April 2020.

5.2 Additional information for inclusion in the Announcement Summary